

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**April 12, 2010**

**Closed Session 5:00 p.m.**

**Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**ROLL CALL**

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

(1) **CONFERENCE WITH LABOR NEGOTIATORS**

G.C. 54957.6

Agency Designated Representatives: Robert Richardson, David Mackowiak

Employee Group: All Bargaining Units

**REPORT OUT OF CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

**Proclamation** for Sexual Assault Awareness Month, Michelle Coleman and Laura McNicholas from Peace for Families

**Proclamation** for DMV ~ Donate Life Month, David Ray from Auburn DMV

**Commendation** for Bonnie McAdams

**Proclamation** for Year of the Bicycle

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

## CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 9-16**

By **MOTION** approve City Council Minutes of 03/08/2010.

2. **Authorization for the Fire Department to purchase equipment; Self Contained Breathing Apparatus and Cascade System** **Pages 17-26**

By **RESOLUTION**, authorize the Fire Department to proceed with the purchase of Self Contained Breathing Apparatus and Cascade System as authorized by the Assistance for Firefighter's Grant, not to exceed the amount of \$187,245.51.

3. **Auburn Municipal Airport – East Area Hangar Project Amendment No. 3 to Consultant Agreement** **Pages 27-32**

By **RESOLUTION**, approve Amendment No. 3 to the consultant agreement with Mark. A. Machado in the amount not to exceed \$9,500.

4. **Auburn Municipal Airport – Amendment No. 1 to Consultant Agreement with Carter Burgess, Inc.** **Pages 33-56**

By **RESOLUTION**, approve Amendment No. 1 to the consultant agreement with Carter Burgess, Inc. in an amount not to exceed \$116,995.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

5. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

6. **MILESTONES**

**PUBLIC HEARING**

7. **1<sup>st</sup> reading of ordinance amending the Auburn Municipal Code; Section 100.87 of Chapter 100 of Title IX; Fuel Modification Standards, Requirements.**

**Pages 57-70**

By **MOTION**, waive full reading and introduce an ordinance amending the Auburn Municipal Code; Section 100.87 of Chapter 100 of Title IX; Fuel Modification Standards, Requirements.

**REPORTS**

8. **Financial Status Report – Fiscal Year 2009-10**

**Pages 71-94**

By **RESOLUTION**:

- a) Decrease the estimate for earned revenue in the City's General Fund by \$382,668 to \$8,045,432;
- b) Decrease the appropriation for expenditures in the City's General Fund by \$125,034 to \$8,443,737; and
- c) Decrease the General Fund Cash Reserves by \$314,328 to \$2,991,165.
- d) Adopt the modified budgets in accordance with the attached schedules for the City's Airport, Sewer, Redevelopment, Gas Tax and Transportation Funds.

9. **Annual SACOG Blueprint Project Comparison**

**Pages 95-100**

Informational item only, no action is required.

10. **General Plan Implementation Work Plan**

**Pages 101-112**

By **MOTION**, adopt the Annual General Plan Implementation Work Plan and direct Staff to submit the plan to the State Office of Planning and Research and the State Department of Housing and Community Development.

11. **Annual Housing Element Progress Report**

**Pages 113-122**

By **MOTION**, adopt the Annual Housing Element Progress Report and direct Staff to submit the report to the State Office of Planning and Research and the State Department of Housing and Community Development.

12. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

**COUNCIL BUSINESS**

13. **Parking Issues Update**

**Pages 123-132**

Presentation concerning current parking issues and request to provide direction to staff.

14. **Collection of Fees for Medical and Accident Responses**

**Pages 133-134**

Discussion item; provide direction to staff.

15. **Placer County Charter Amendment**

**Pages 135-140**

By **RESOLUTION**, oppose the proposed Placer County Charter Amendment sponsored by the League of Placer County Taxpayers.

**ADJOURNMENT**

*Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.*